



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2012**

X16KZ149

Company Name: **ANGLO THERMAL TECHNOLOGY LIMITED**

Company Number: **02909578**

Date of this return: **17/03/2012**

SIC codes: **74100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 VERNON AVENUE
HANDSWORTH WOOD
BIRMINGHAM
B20 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. VALERIE JEAN**

Surname: **TOMLINSON**

Former names:

Service Address: **33 VERNON AVENUE
HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
B20 1DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANDREW THOMAS**

Surname: **TOMLINSON**

Former names:

Service Address: **33 VERNON AVENUE
HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
B20 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1948** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT/M.D.**

Company Director 2

Type: **Person**

Full forename(s): **MRS. VALERIE JEAN**

Surname: **TOMLINSON**

Former names:

Service Address: **33 VERNON AVENUE
HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
B20 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **490 ORDINARY shares held as at the date of this return**
Name: **V.J. TOMLINSON**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **A.T. TOMLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.